

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
MONDAY, MARCH 18, 2013**

I. CALL TO ORDER

Supervisor Kenneth Fletcher called the meeting to order at 6:00 p.m.

II. OPENING CEREMONIES – Pledge of Allegiance

III. ROLL CALL

Members Present: Treasurer Howard Pizzo, Trustee Dennis Fedewa, Trustee Jeff Hicks, Trustee Karen Mojica, Trustee Doug Kosinski, and Supervisor Kenneth Fletcher

Members Absent: Clerk Mary Clark

Others Present: Community Development Director Mark Graham, Assistant Community Development Director Gary Bozek, Assistant Planner Chris Gruba, Township Engineer Gary Arnold, Lt. Jeff Campbell, Fire Chief John Clark, Library Director Cherry Hamrick, Township Manager Richard Watkins, and Deputy Manager Jenny Roberts

TRUSTEE MOJICA MOVED THAT CLERK CLARK BE EXCUSED. TRUSTEE HICKS SUPPORTED THE MOTION. MOTION PASSED 6-0.

IV. PRESENTATIONS AND PROCLAMATIONS

1. Badge Pinning

a. Training/EMS Captain Ken Van Hall

Chief Clark recognized Training/EMS Captain Ken Van Hall as the department's new training officer. Ken has been with the Fire Department for five years.

b. Full-time Paramedic/firefighter Dan Bennett

Chief Clark recognized Dan Bennett for being hired as a full-time paramedic/firefighter.

V. SET/ADJUST AGENDA

TRUSTEE HICKS MOVED THAT THE AGENDA BE APPROVED WITH THE ADDITION OF PAYMENT OF VOUCHERS UNDER “CONSENT AGENDA”.

TRUSTEE MOJICA SUPPORTED THE MOTION. MOTION PASSED 6-0.

VI. PUBLIC HEARINGS - None

VII. COMMUNICATIONS – None

VIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA - None

IX. INTRODUCTION OF ORDINANCES

- 2. Vending Ordinance Amendments** – The Clerk’s Office and the Community Development Department recommend that the Township Board introduce amendments to the Delta Township Vending Ordinance.

TRUSTEE KOSINSKI MOVED THAT THE DELTA TOWNSHIP BOARD INTRODUCE AMENDMENTS TO THE DELTA TOWNSHIP VENDORS ORDINANCE, BEING CHAPTER 42 OF THE TOWNSHIP’S CODE OF ORDINANCES. THE TOWNSHIP CLERK IS HEREBY DIRECTED TO ADVERTISE THIS INTRODUCTION IN LOCAL NEWSPAPERS.

TRUSTEE MOJICA SUPPORTED THE MOTION.

Due to concerns expressed by Trustee Fedewa regarding language contained in Section 42-34 (a) of the Vendors Ordinance, this matter was tabled until the Board’s April 8th Committee of the Whole meeting for further discussion.

Trustee Kosinski withdrew his motion.

X. PASSAGE OF ORDINANCES - None

XI. CONSENT AGENDA

TRUSTEE KOSINSKI MOVED THAT THE CONSENT AGENDA BE APPROVED WITH THE ADDITION OF ITEM #8, PAYMENT OF VOUCHERS, AND THE REMOVAL OF ITEM #4, THE MARCH 4, 2013 REGULAR BOARD MEETING MINUTES AND ITEM #5, BOARD AND COMMISSION REAPPOINTMENTS.

TRUSTEE HICKS SUPPORTED THE MOTION.

ROLL CALL:

AYES: TRUSTEE FEDEWA, SUPERVISOR FLETCHER, TRUSTEE
HICKS, TRUSTEE KOSINSKI, TRUSTEE MOJICA, AND
TREASURER PIZZO.

NAYS: NONE

ABSENT: CLERK CLARK

MOTION PASSED 6 TO 0.

3. Bills & Financial Transactions - \$1,058,795.47

TRUSTEE KOSINSKI MOVED THAT THE BILLS & FINANCIAL
TRANSACTIONS BE APPROVED IN THE AMOUNT OF \$1,058,795.47.

Bond/Debt Payments	\$
Investments	\$
Payroll & Related	\$312,863.87
Refunds	\$ 1,399.62
Tax Distributions	\$602,061.22
Vendor Claims	\$142,470.76

TRUSTEE HICKS SUPPORTED THE MOTION. MOTION PASSED 6-0.

6. St. Gerard's Amusement/Entertainment Permit and Noise Ordinance Waiver – The Clerk's Office recommends that the Township Board grant an amusement and entertainment license to St. Gerard Church for their annual festival that is scheduled to take place on May 4, 2013 and further grant a waiver to the Delta Township Noise Ordinance as requested.

TRUSTEE KOSINSKI MOVED THAT THE DELTA TOWNSHIP BOARD GRANT AN AMUSEMENT AND ENTERTAINMENT LICENSE TO ST. GERARD'S CHURCH TO HOLD THEIR ANNUAL FESTIVAL BETWEEN THE HOURS OF 8:00 A.M., SATURDAY, MAY 4, 2013, AND CONCLUDING AT 1:00 A.M., SUNDAY, MAY 5, 2013, AND FURTHER THE AMUSEMENT AND ENTERTAINMENT PERMIT IS GRANTED SUBJECT TO THE FOLLOWING STIPULATIONS:

1. THAT ALL OTHER TOWNSHIP ORDINANCES AND REGULATIONS BE ADHERED TO;
2. THAT THE FIRE MARSHALL AND ELECTRICAL INSPECTOR WILL PERFORM INSPECTIONS IF REQUIRED AFTER FESTIVAL SET UP.

3. FURTHER, THAT THE FEE FOR THE AMUSEMENT & ENTERTAINMENT LICENSE HAS BEEN WAIVED.
4. THE APPLICANT OF THE FESTIVAL SHALL BE RESPONSIBLE FOR ALL OPERATIONAL REQUIREMENTS STATED IN SECTION 6-16 OF THE AMUSEMENT & ENTERTAINMENT ORDINANCE.
5. THE APPLICANT OF THE FESTIVAL SHALL BE RESPONSIBLE FOR CONTAINING ALL PARKING FOR THE FESTIVAL WITHIN THE CHURCH PROPERTY; AND
6. THE HOURS OF OPERATION FOR THE FESTIVAL SHALL BE SATURDAY, MAY 4, 2013, FROM 8 A.M. THRU SUNDAY, MAY 5, 2003 AT 1:00 A.M.

TRUSTEE HICKS SUPPORTED THE MOTION. MOTION PASSED 6-0.

7. **St. Gerard's Noise Ordinance Waiver** – The Manager's Office recommends that the Township Board grant a waiver to the Delta Township Noise Ordinance to St. Gerard Church for their annual festival that is scheduled to take place on May 4, 2013.

TRUSTEE KOSINSKI MOVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF DELTA APPROVE THE REQUEST BY ST. GERARD CHURCH FOR A WAIVER OF THE NOISE ORDINANCE BETWEEN THE HOURS OF 8:30 P.M. AND 11:30 P.M. ON MAY 4, 2013.

TRUSTEE HICKS SUPPORTED THE MOTION. MOTION PASSED 6-0.

8. Payment of Vouchers

TRUSTEE KOSINSKI MOVED THAT THE TOWNSHIP BOARD GIVE THE TOWNSHIP MANAGER THE AUTHORITY TO RELEASE PAYMENT OF VENDOR INVOICES, WHICH HAVE BEEN APPROVED BY THE TOWNSHIP CLERK AND FINANCE DIRECTOR, AND WHICH WOULD HAVE NORMALLY BEEN PRESENTED FOR PAYMENT AT THE APRIL 1, 2013 MEETING, AND FURTHER, THESE SAME VOUCHERS WOULD BE PRESENTED FOR TOWNSHIP BOARD APPROVAL AT THE BOARD OF TRUSTEES REGULAR MEETING SCHEDULED FOR APRIL 15, 2013.

TRUSTEE HICKS SUPPORTED THE MOTION. MOTION PASSED 6-0.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

4. March 4, 2013 Regular Board Meeting Minutes

Treasurer Pizzo stated “that in my opinion, public comments on the agenda is a time for the public, and this is what I want to say about the fact that I don’t support the minutes as presented because they included a rebuttal of a public comment made at the February 18 Board meeting. I believe the public comment area, when the Board comes to that, is a time for the public, Delta residents or otherwise, to share their thoughts, opinions and feelings. A time to limit may be imposed if there were many choosing to speak. But there are no other limitations. The public may share a positive, thoughtful, rational, supportive, congratulatory, informative, educational and/or agreeable comment, but there is no prohibition, nor should there be, if the public choses to share opposite, negative, emotional, irrational, bigoted, biased, unsubstantiated, and/or distasteful comments. Over the past four years, I have been pleased with the number of well-prepared public who have shared during the public comment time. With some of these comments, I agreed and with some I did not, and some made me absolutely cringe, but I have tried not to respond in anyway. I believe the manager or supervisor may answer a question or provide clarification related to a public comment, but nothing else. But I believe the Board needs to encourage public involvement not discourage it. I believe Board members should listen and try to understand the public comment even if it is disagreeable. I do not believe the public needs to be challenged, belittled, chastised, rebutted, corrected, or refuted by a board member.

Many on this Board recall the opposition to the east/west trail and some individuals sharing their fears of crime invading their neighborhoods and backyards via the trail. The Board, on the other hand, had been given information of public safety studies that showed no increase in crime as a consequence of opening trails and sidewalks into their neighborhoods. The public comments were not substantiated, but the expression of fear was real. The Board and staff listened and a bicycle patrol of the trail was initiated when the trail was completed. There are many residents today along the trail that hope the patrol continues. This is an example of a disagreeable and unsubstantiated public comment having a positive outcome in my opinion. No doubt, I will be followed by trustees who will argue the opposite of my position. They may even find fault with my position, but for anyone listening, I will not speak again on this subject tonight in my defense or offer any counter arguments. I believe the Board should be focused on the public’s business and not on the Board’s perception of him or herself.”

Trustee Hicks stated that the comments in question that were made by Commissioner Spence were misplaced under “public comment” due to the fact that they referred to ordinance amendments that had been discussed earlier in the meeting. However, Mr. Hicks noted that due to the fact that Mr. Spence didn’t address those at that time, the Board didn’t preclude him from addressing

the ordinance amendments under public comment. Mr. Hicks stated that he wouldn't listen to offensive comments from the public and allow them to go unchallenged.

TRUSTEE HICKS MOVED THAT THE MARCH 4, 2013 REGULAR BOARD MEETING MINUTES BE APPROVED AS PRESENTED.

TRUSTEE MOJICA SUPPORTED THE MOTION. MOTION PASSED 4-2 (Fedewa & Pizzo).

5. **Board and Commission Reappointments** – The Township Supervisor recommends that the Township Board reappoint Andrea Cascarilla, Michael MacLaren, and Jim Schweitzer to the Planning Commission and reappoint Daren Bebee to the Parks, Recreation, & Cemeteries Commission.

Trustee Fedewa inquired about the reappointment process.

Supervisor Fletcher noted that each of the appointees had done a good job and had been committed and involved members. He noted that other candidates had not been considered because the current members were all worthy of reappointment.

TRUSTEE HICKS MOVED THAT THE TOWNSHIP BOARD REAPPOINT ANDREA CASCARILLA, MICHAEL MACLAREN, AND JIM SCHWEITZER TO THE PLANNING COMMISSION FOR A THREE YEAR TERM AND REAPPOINT DAREN BEBEE TO THE PARKS, RECREATION, AND CEMETERIES COMMISSION FOR A THREE YEAR TERM.

TRUSTEE KOSINSKI SUPPORTED THE MOTION. MOTION PASSED 6-0.

XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA –
None

XIV. ITEMS OF BUSINESS

9. **Final Consideration of a Special Land Use Permit to allow a Computer Repair Home Occupation, Case No. 2-13-2** – The Community Development Department recommends that the Township Board approve the Special Land Use Permit submitted by Justin Dobie.

TRUSTEE HICKS MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE REQUEST FOR A SPECIAL LAND USE PERMIT FOR A COMPUTER REPAIR HOME OCCUPATION ON THE PROPERTY DESCRIBED IN CASE NO. 2-13-2 FOR THE FOLLOWING REASONS:

1. THE REQUEST IS CONSISTENT WITH THE LAND USE RECOMMENDATIONS OF THE DELTA TOWNSHIP COMPREHENSIVE PLAN AND THE INTENT OF THE ZONING ORDINANCE FOR THE AREA OF THE TOWNSHIP IN WHICH IT IS LOCATED.
2. PUBLIC UTILITIES AND SERVICES ARE ADEQUATE TO SERVE THE PROPOSED USE ON THE SUBJECT PARCEL.
3. THE PROPOSED USE WILL NOT POSE A SIGNIFICANT THREAT TO THE PUBLIC HEALTH, SAFETY, AND WELFARE BY REASON OF EXCESSIVE PRODUCTION OF TRAFFIC, NOISE, SMOKE, GLARE, OR ODORS.

THE SPECIAL LAND USE PERMIT IS APPROVED SUBJECT TO THE FOLLOWING STIPULATIONS:

1. FAILURE OF THE APPLICANT TO COMPLY WITH ANY OF THE PROVISIONS REQUIRED BY THE DELTA TOWNSHIP ZONING ORDINANCE, OR ANY STIPULATIONS HEREIN REQUIRED BY THE DELTA TOWNSHIP BOARD, SHALL CONSTITUTE GROUNDS FOR TERMINATION OF THIS SPECIAL LAND USE PERMIT BY THE DELTA TOWNSHIP BOARD.

TRUSTEE FEDEWA SUPPORTED THE MOTION. MOTION PASSED 6-0.

- 10. Library Pathway, Elmwood Road to Maycroft** – The Community Development Department recommends that the Township Board authorize staff to finalize the engineering plans for the pathway depicting the northern route around the Library building.

Community Development Director Mark Graham provided the Board with a PowerPoint presentation pertaining to the Library Pathway that would traverse between Elmwood and Maycroft Roads, as well as a chronology of events that depicted the history of the Township's adoption of its first Non-Motorized Transportation Plan and the recommendation for an east-west pathway across the Library property.

Supervisor Fletcher commended Mr. Graham for the amount of work that went into his presentation and pointing out pros and cons of each possible route. He was also impressed by the fact that it appeared that staff had attempted to respond to citizen concerns that were raised at a public informational meeting held in January and work it into the proposal being considered by the Board this evening.

Trustee Fedewa inquired as to whether staff had received any feedback on the proposed pathway from the Library Board.

Mr. Graham said he had not received an official resolution from the Library Board or whether they had discussed the pathway.

Librarian Cherry Hamrick noted that the Library Board had not expressed a preference for either the north or south route.

General questions were raised from the Board regarding the construction and costs associated with the pathway.

Supervisor Fletcher asked if there was anyone from the audience who would like to speak on the pathway.

Mark Perez, 5009 Applewood Drive, thanked Mr. Graham for his willingness to listen to the resident's thoughts and concerns in regards to the pathway. Mr. Perez expressed his support for the northern route with an additional 70 foot setback which he felt would be beneficial for not only him, but the other residents as well. Mr. Perez indicated that he had enjoyed using the existing pathway and felt it was a positive for the community.

Fred Kapp, 5005 Applewood, thanked Mr. Graham for providing residents with information regarding the pathway. Mr. Kapp was in favor of the pathway, but he preferred the southern route versus the northern route due to the fact that there seemed to be more controversy over the northern route.

Jane Whitacre, 1111 Bretton Road, felt most of the residents who attended the January public informational meeting were in favor of the southern route because it wouldn't be as intrusive to the neighborhood to the north. She felt most of the attention was placed on making the northern route work. Ms. Whitacre appreciated the attention the Township was placing on a walkable community, but she questioned why other alternatives had not been considered for the pathway's access point near the Library building. Ms. Whitacre felt when all things were equal; input from the residents should be a valued factor when deciding what route was preferable.

Township Engineer Gary Arnold noted that the area Ms. Whitacre had referred to as a possible access point near the Library building would not be possible due to the location of existing wetlands and a storm water detention pond. A possible option would be to construct a bridge over the area, but he noted that bridges were very expensive to build. Mr. Arnold noted that the proposed route was the most direct route without affecting the wetlands in the area and providing the ability to construct a concrete pathway on the ground.

Mr. Graham indicated that the Township would also have to obtain permission from the Eaton County Drain Commissioner's Office in order to construct the pathway in close proximity to their detention pond.

Hollis Turnham, 5013 Applewood Drive, supported the northern route specifically for safety concerns and aesthetics. Ms. Turnham said her concerns regarding the close proximity the pathway would come to her home was not worth the risk of endangering hundreds of pedestrians that would use the pathway on a weekly basis and have to cross driveways. Ms. Turnham praised staff for their willingness to listen to the residents and for making as many adjustments as possible to lessen the impacts on their homes.

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD HEREBY AUTHORIZE STAFF TO FINALIZE THE ENGINEERING PLANS FOR THE LIBRARY PATHWAY FROM ELMWOOD ROAD TO MAYCROFT ROAD DEPICTING THE NORTHERN ROUTE AROUND THE LIBRARY BUILDING. STAFF IS DIRECTED TO PREPARE THE NECESSARY BID DOCUMENTS FOR THE PROJECT, ADVERTISE FOR BIDS, AND RETURN TO THE BOARD WITH A RECOMMENDATION TO SELECT A PATHWAY CONTRACTOR(S).

Trustee Kosinski praised staff for the accommodations they were able to make in response to the citizen's concerns. He noted that when comparing the north and south routes, the most compelling argument was the one that had been raised regarding the safety issues due to the fact that the whole point of the pathway was to minimize pedestrian/automotive interaction. He felt the north route accomplished that the best.

Trustee Hicks commended the residents for their professionalism throughout the process.

Trustee Fedewa felt the pathway was an extension of the pathway system that would continue benefiting the community. However, he didn't feel the north and south routes were equal and that it came down to safety, the interaction between people wanting to use the Library, and the aesthetics. He noted that non-motorized pathways were used to keep pedestrians away from motorized traffic as much as possible.

TRUSTEE KOSINSKI SUPPORTED THE MOTION. MOTION PASSED 6-0.

- 11. Set a Public Hearing for a Proposed Special Assessment for Concrete Curb & Gutter Streets in Huntington Acres Subdivision** – The Community Development Department recommends that the Township Board set a public hearing for April 15, 2013 to hear objections to the proposed public improvements.

TRUSTEE HICKS MOVED THAT THE TOWNSHIP BOARD SET A PUBLIC HEARING FOR APRIL 15, 2013 TO HEAR OBJECTIONS TO THE PROPOSED PUBLIC IMPROVEMENTS AND FURTHER, THAT THE CLERK'S OFFICE IS AUTHORIZED TO ADVERTISE SAID PUBLIC HEARING IN LOCAL NEWSPAPERS.

TRUSTEE FEDEWA SUPPORTED THE MOTION. MOTION PASSED 6-0.

**Charter Township of Delta
County of Eaton, State of Michigan**

RESOLUTION NO. 1

(Woodhaven Drive Curb & Gutter Special Assessment District)

At a regular meeting of the Township Board of the Delta Charter Township, Eaton County, Michigan, held in the Delta Township Administration Building, 7710 West Saginaw Highway, Lansing, Michigan 48917, in said Township on the 18th day of March, 2013, at 6:00 p.m. with members

PRESENT:

ABSENT:

The following preamble and resolution were offered by Member Hicks and supported by Member Fedewa.

WHEREAS, petitions have been filed with the Township Board of the Charter Township of Delta, County of Eaton, State of Michigan (the "Township"), pursuant to Act 188, Public Acts of Michigan, 1954, as amended, requesting that the Township undertake certain public improvements as described in Exhibit A attached hereto and made a part hereof in the special assessment district tentatively designated and described in Exhibit B attached hereto;

WHEREAS, the Township Clerk has compared the signatures on the petitions with the records in the register of deeds' office as of the day of the filing of the petitions and determined that the petitions have been signed by the record owners of land constituting more than 50% of the total lot front footage in the proposed special assessment district; and

WHEREAS, the Township Board tentatively declares its intention to proceed with the proposed public improvements;

MONDAY, MARCH 18, 2013 TOWNSHIP BOARD MINUTES – REGULAR MEETING
CHARTER TOWNSHIP OF DELTA

Page 11 of 15

WHEREAS, the Township Engineer has prepared plans showing the public improvements and the location thereof and an estimate of the cost thereof; and

WHEREAS, the same have been received by the Township Board; and

WHEREAS, the Township Board desires to proceed further with the public improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans showing the public improvements and the location thereof and the estimate of cost thereof shall be filed with the Township Clerk and be made available for public examination. The estimate of cost has been developed on a periodic basis, and, a redetermination of cost may be made without further notice to record owners or parties in interest of the properties within the special assessment district. If the actual incremental cost increase exceeds the estimate of cost by 10% or more, notice shall be given and a hearing will be afforded to the record property owners to be assessed.
2. The Township Board tentatively declares its intention to make the improvement described in Exhibit A attached hereto.
3. There is hereby tentatively designated a special assessment district against which the cost of said public improvement is to be assessed, consisting of the lots and parcels of land more particularly described in Exhibit B attached hereto.
4. The Township Board shall meet at the Delta Township Administration Building in the Township on Monday, April 15, 2013, at 6:00 o'clock p.m., prevailing Eastern Time, at which time and place the Township Board shall hear objections to the proposed public improvements or the special assessment district therefore.
5. The Township Clerk is hereby ordered to cause notice of such hearing to be published twice prior to said hearing in the Grand Ledge Independent and the Delta/Waverly Community News, newspapers of general circulation in the Township, the first publication to be at least ten (10) days before the time of hearing, and shall cause notice of said hearing to be mailed by first-class mail to all record owners of or persons in interest in property in the special assessment district as shown on the last township tax assessment records of the Township at least ten (10) full days before the date of said hearing.

Said notice shall be substantially the following form:

CHARTER TOWNSHIP OF DELTA
7710 West Saginaw Highway
Lansing, MI 48917
517-323-8540

NOTICE OF HEARING ON SPECIAL ASSESSMENT
IMPROVEMENT BY THE BOARD OF TRUSTEES OF THE
CHARTER TOWNSHIP OF DELTA

TO ALL OWNERS OF THE
FOLLOWING- DESCRIBED LANDS:

(Located in Huntington Acres No. 1 and Huntington Acres No. 3 Subdivisions,
specifically parcels fronting on or contiguous to Woodhaven Drive)

Parcel Tax Code Numbers

23-040-056-000-010-00	23-040-056-000-140-00
23-040-056-000-020-00	23-040-056-000-460-00
23-040-056-000-030-00	23-040-056-000-470-00
23-040-056-000-040-00	23-040-056-000-480-00
23-040-056-000-050-00	23-040-056-000-490-00
23-040-056-000-060-00	23-040-056-000-500-00
23-040-056-000-070-00	23-040-056-000-510-00
23-040-056-000-080-00	23-040-056-000-520-00
23-040-056-000-090-00	23-040-056-000-530-00
23-040-056-000-100-00	23-040-056-000-540-00
23-040-056-000-110-00	23-040-056-000-550-00
23-040-056-000-120-00	23-040-056-000-560-00
23-040-056-000-130-00	23-040-056-000-570-00
23-040-056-000-580-00	23-040-056-000-870-00
23-040-056-000-591-00	23-040-056-000-150-00
23-040-056-000-601-00	23-040-056-000-160-00
23-040-056-000-770-00	23-040-056-000-170-00
23-040-056-000-780-00	23-040-056-000-180-00
23-040-056-000-790-00	23-040-056-000-190-00
23-040-056-000-800-00	23-040-056-000-200-00
23-040-056-000-810-00	23-040-056-000-210-00
23-040-056-000-820-00	23-040-056-000-220-00
23-040-056-000-830-00	23-040-056-000-230-00
23-040-056-000-840-00	23-040-056-000-240-00
23-040-056-000-850-00	23-040-056-000-250-00
23-040-056-000-860-00	

and excluding all other lands deemed not benefited.

TAKE NOTICE that pursuant to the provisions of Act 188, Public Acts of Michigan, 1954, as amended, the Township Board has tentatively declared its intention to proceed with the public improvements described as follows:

- Concrete curb and gutter street section in Woodhaven Drive from Michigan Avenue to Leland Place; Leland Place, from Woodhaven Drive to St. Joe Highway.
- Miscellaneous storm drainage improvements.

TAKE FURTHER NOTICE that the Township Board has tentatively declared its intention to make such improvement and tentatively designated the above-described premises as a special assessment district against which at least a part of the cost of said public improvements is to be assessed.

TAKE FURTHER NOTICE that the Township Board has caused to be prepared plans showing the public improvements, the location thereof and an estimate of the cost thereof which have been filed with the Delta Township Clerk, 7710 West Saginaw Highway, Lansing, Michigan 48917-9712, for public examination.

PUBLIC NOTICE IS HEREBY GIVEN that the Township Board will meet on Monday, the 15th day of April, 2013 at 6:00, o'clock p.m., prevailing Eastern Time, at 7710 West Saginaw Highway, Lansing, Michigan, to hear objections to the public improvements, and to the special assessment district therefore.

Mary Clark, Township Clerk
Delta Charter Township
Eaton County, Michigan

12. Sidewalks in Huntington Acres Subdivision and Park Meadows Drive –

The Community Development Department recommends that the Township Board authorize the installation of sidewalks on specific streets in the Huntington Acres and Park Meadows Subdivisions.

TRUSTEE FEDEWA MOVED THAT THE DELTA TOWNSHIP BOARD AUTHORIZE THE INSTALLATION OF SIDEWALKS IN THE HUNTINGTON ACRES AND PARK MEADOWS SUBDIVISIONS AS FOLLOWS:

- EAST SIDE & SOUTH SIDE OF WOODHAVEN DRIVE
- WEST SIDE OF LELAND PLACE, ST. JOE TO WOODHAVEN
- ELMHAVEN DRIVE, LELAND TO PARK MEADOWS DRIVE

- PARK MEADOWS DRIVE, WEST OF ELMSHAVEN

TRUSTEE MOJICA SUPPORTED THE MOTION.

Supervisor Fletcher asked if there was anyone in the audience who would like to comment on this matter.

Marg Mahoney, 317 Woodhaven, thanked her neighbors who took the time to circulate petitions throughout the neighborhood. She was disappointed that there wasn't enough interest to install sidewalks throughout the subdivision, but she was pleased they would be installed on her street.

MOTION PASSED 6-0.

- 13. Approval and Acceptance of Ambulance Bid** – The Fire Department recommends that the Township Board approve the bid submitted by Halt Fire, Inc. for one PL Custom Titan 170 ambulance module.

TRUSTEE HICKS MOVED THAT THE BOARD OF TRUSTEES OF DELTA TOWNSHIP ACCEPT THE BID SUBMITTED BY HALT FIRE, INC. FOR ONE (1) ADDITIONAL PL CUSTOM TITAN 170 TYPE I AMBULANCE MODULE ON 2013 INTERNATIONAL TERRA-STAR CHASSIS (THIS OPTION HAS THE STANDARD PL CUSTOM ELECTRICAL SYSTEM AS AN ALTERNATIVE TO THE V-MUX). THE PRICE FOR THE ADDITIONAL UNIT PER PUBLISHED SPECIFICATIONS, INCLUDING CLARIFICATIONS, IS \$183,365.00, LESS A \$3,500 DISCOUNT FOR MULTIPLE UNITS MAKING THE EFFECTIVE PURCHASE PRICE \$179,865.

TRUSTEE FEDEWA SUPPORTED THE MOTION. MOTION PASSED 6-0.

XV. MANAGER'S REPORT

Mr. Watkins reported the following to the Board:

- The Employee Retreat held last Thursday discussed positive attitude and team work which was well received by the employees. Employee longevity was also recognized.
- The Utility Committee reviewed the Huntington Acres water project and recommended that bonds be issued for the project. This matter would be placed on the Board's April 15th agenda.

Trustee Kosinski commended the Manager's Office for the continued practice of fiscal management that had put Delta Township in a good financial position.

XVI. COMMITTEE OF THE WHOLE - None

XVII PUBLIC COMMENTS

Gloria Kovnot, 10803 Canterbury Lane, said she was present at the Board's last meeting to speak about a conference she had attended in Ann Arbor with the AARP and the World Health Organization on aging. Ms. Kovnot provided the Board with information she would like to them to review on livable communities for seniors, as well as a study prepared by Met Life on longevity. Ms. Kovnot wanted direction from the Board as to whether they would like her to provide PowerPoint presentation in the future on livable communities for the aging community and how to encourage them to stay in the community. Ms. Kovnot felt the Township already had a lot to offer the aging community such as a variety of housing and the promotion of safe and walkable communities. She mentioned that satellite offices could be created for more convenient health care support and that she envisioned the Lansing Mall serving as a destination as the center of the community where there was a state of the art library and walkable parks in the near vicinity, as well as restaurants and retail. Ms. Kovnot said she would like to propose that the Board adopt a Commission on Aging where the aging public could have input on the future.

Supervisor Fletcher felt a discussion of whether or not to create a Commission on Aging would be a topic that could be placed on the Board's Committee of the Whole meeting for discussion to make sure that Delta was a welcoming community for the aging community.

XVIII ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 7:41 p.m.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

HOWARD PIZZO, ACTING CLERK